



Confirmation Statement

Company Name: **Absolute Property Management Solutions Ltd**

Company Number: **08062130**



Received for filing in Electronic Format on the: **17/05/2017**

X66LKP57

Company Name: **Absolute Property Management Solutions Ltd**

Company Number: **08062130**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MALCOLM BASTON**

Shareholding 2: **45 transferred on 2017-04-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RHIAN ANGHARAD HOLMES**

Shareholding 3: **95 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY JOHN POPPLETON**

Shareholding 4: **45 transferred on 2017-04-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW CHARLES PROBERT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/04/2017**

Name: **MR ANTHONY JOHN POPPLETON**

Service Address: **AVON HOUSE 19 STANWELL ROAD
PENARTH
VALE OF GLAMORGAN
WALES
CF64 2EZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor